## VILLAGE OF EAGLE CODE & ORDINANCE COMMITTEE Approved Minutes

Tuesday, September 15, 2015 6:00 p.m.

Municipal Building 820 E. Main St.

- 1. **Call to Order/Open Meeting Law requirements**: Meeting was called to order by J. Frisch at 6:01pm
- 2. Roll Call: Present were J. Frisch, L. Neuburg, S. Lesniewski. T. Tegen and P. Jones excused.
- 3. **Review/Approval of Minutes for meeting 7/21/15 and 8/18/15:** Motion to approve minutes from 7/21/15 and 8/18/15 made by L. Neuburg. Seconded by S. Lesniewski. Motion carried (3-0)
- 4. **Citizen Comments/Concerns:** S. Dooley voiced concerns regarding being able to keep live music after passage of the noise ordinance. M. Rice expressed concern about chicken ordinance. R. Ehlers expressed concern over the lack of a fowl ordinance and questioned whether the committee was qualified to handle drafting a noise ordinance and suggested a consulting firm be hired to assist.
- 5. **Discussion/Action regarding results from Village Board discussion of fowl ordinance:** Motion made by J. Frisch that direction should come from the Village Board on discussion on future ordinances. Seconded by L. Neuburg. Motion carried (2-1) S. Lesniewski opposed.
- 6. Discussion/Action regarding readings from noise/decibel meter and possibility of drafting an ordinance to be sent to the Village Board: Motion made by L. Neuburg to have professional help with noise consulting. Seconded by S. Lesniewski. Motion carried (3-0)
- 7. **Discussion and review of Chapter 1: Village of Board Meetings of the Municipal Code:** No Action/Discussion because it has recently been reviewed.
- 8. Discussion/Action regarding updates to Chapter 9 Zoning, Section 9.2211 Administration Penalties of the Municipal Code: No Action/Discussion
- 9. **Discussion regarding items to be placed on Village Board and/or future Code & Ordinance agendas:** Discussion was held regarding codification of ordinances and placing item on the next Code & Ordinance meeting.
- 10. **Adjournment:** Motion to adjourn made by L. Neuburg. Seconded by S. Lesniewski. Motion carried (3-0). Meeting adjourned at 7:24pm